



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING
FOX POINT HOMEOWNERS ASSOCIATION ANNUAL MEETING 2024**

Village Church, Barrington, IL

Monday January 20, 2025

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Bill Graff	X	
Treasurer	Kyle Powal		X
Architecture	Andrew Schwarz	X	
Common Grounds	Jason Ehlert	X	
Social	Jeana Garms	X	
Civic Affairs	Lisa Brooks	X	
Safety & Welfare	Greg Salter		X
Pool	Criss Chang	X	
Tennis	Taylor Shanfeld	X	
Secretary	Lindsay Keenan	X	
Lake	Steve Kipferl	X	

Bill Graff called the meeting to order at 6:56 pm.

A quorum was present to start the annual meeting.

- Lindsay Keenan moved to appoint Bill Graff as Chairperson of meeting. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff moved to appoint Lindsay Keenan to record minutes of the meeting. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Bill Graff moved to appoint Linda Griffin, Denise Jobses and Kevin Keenan as election clerks to validate and count ballots. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

Old Business

- Approval of the 2023 Homeowners Association Annual Meeting Minutes. Steve Kipferl moved to approve the 2023 Homeowners Association Annual Meeting Minutes. Jason Ehlert seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

Resident Comments

Susan Lunt, 250 Fox Hunt Trail, presented comments and concerns to the board.

Kate Feit, 450 Red Barn Lane, presented comments and concerns to the board.

David Brooks, 600 Oxbow Lane, presented comments and concerns to the board.

Michelle Polvere, 155 Old Mill Road, presented comments and concerns to the board.

Geoffrey Kitz, 100 Cold Spring Road, presented comments and concerns to the board.

Election Report

- Lindsay Keenan gave the election report for the 2025 Fox Point Board Election. There was a quorum of 92 voters. Andrew Schwarz, Kate Feit and Susan Lunt were confirmed as winners for the three open board positions. Jeana Garms was confirmed the winner of the Special Election.

The meeting was adjourned at 7:31 PM

Submitted by Lindsay Keenan Secretary